

**MINUTES OF THE MEETING OF THE
ROWAN COUNTY BOARD OF COMMISSIONERS**

December 6, 2010 – 4:00 PM

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING
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Present: Carl Ford, Chairman
Chad Mitchell, Vice-Chairman
Jon Barber, Member
Raymond Coltrain, Member
Tina Hall, Member

County Manager Gary Page, Clerk to the Board Carolyn Athey, County Attorney Jay Dees and Finance Director Leslie Heidrick were present.

Chairman Ford convened the meeting at 4:00 pm.

Chairman Ford provided the Invocation and also led the Pledge of Allegiance.

CONSIDER APPROVAL OF THE MINUTES

Commissioner Barber moved, Commissioner Coltrain seconded and the vote to approve the minutes of the November 15, 2010 Commission Meeting, including Closed Session minutes, passed unanimously.

Chairman Ford expressed appreciation to Rockwell Farms for donating the poinsettias that decorated the meeting room and the lobby of the building.

ADJOURNMENT

There being no further business to come before the Board, Chairman Ford adjourned the meeting at 4:03 pm.

OATH OF OFFICE

Commissioner Ford introduced the Honorable Jeffrey Barger, Clerk of Superior Court for Rowan County.

Mr. Barger thanked the Board for the honor of being asked to administer the Oath of Office to the Commissioners. Mr. Barger expressed appreciation to retiring Commissioner Tina Hall for serving the County well over the last four (4)

years. Mr. Barger congratulated the newly elected Commissioners and wished them well as they carried out their duties.

Mr. Barger then administered the Oath of Office to Commission members Jon Barber, Chad Mitchell and Jim Sides.

After taking the Oath of Office the Commissioners were presented with Rowan County lapel pins.

NEW BOARD CONVENES

Commissioner Ford called the meeting to order at 4:14 pm.

SELECTION OF CHAIR AND VICE-CHAIRMAN FORD

County Attorney Jay Dees presided over the selection of the Chairman and Vice-Chairman.

Chairman:

Mr. Dees opened the floor for nominations for Chairman.

Commissioner Sides nominated Carl Ford.

Commissioner Barber nominated Chad Mitchell.

There being no further nominations, Commissioner Coltrain moved to close the nominations. The motion was seconded by Commissioner Barber and passed unanimously.

Upon being put to a vote, the nomination for Commissioner Ford to serve as Chairman was supported 2-3 with Commissioners Sides and Ford voting in the affirmative.

The nomination for Commissioner Mitchell was supported 3-2 with Commissioners Barber, Coltrain and Mitchell voting in the affirmative.

Based upon the 3-2 vote, Mr. Dees announced that Commissioner Mitchell would serve as Chairman for the next year.

Vice-Chairman:

Mr. Dees opened the floor for nominations for Vice-Chairman.

Commissioner Sides nominated Commissioner Ford.

Commissioner Coltrain nominated Commissioner Barber.

There being no further nominations, Commissioner Barber moved to close the nominations. The motion was seconded by Commissioner Coltrain and passed unanimously.

Upon being put to a vote, the nomination for Commissioner Ford to serve as Vice-Chairman was supported 3-2 by Commissioners Ford, Mitchell and Sides.

Based upon the 3-2 vote, Mr. Dees announced that Commissioner Ford would serve as Vice-Chairman for the next year.

Chairman Mitchell called for a recess at 4:17 pm

Chairman Mitchell reconvened the meeting at 4:23 pm.

RECOGNITION OF RETIRING COMMISSIONERS

Chairman Mitchell expressed appreciation to retiring Commissioner Tina Hall for the work and effort she had put into her service.

Commissioner Ford shared several humorous stories regarding his service with Commissioner Hall on the Board. Commissioner Ford said Commissioner Hall had been a hard worker and had done a great job.

Commissioner Ford read a plaque, which he then presented to Commissioner Hall. A standing ovation and a round of applause followed the presentation.

Commissioner Ford explained that Commissioner Hall had purchased a football last year and that it had been autographed by the two-time state championship football team from West Rowan High School. Commissioner Ford presented the football to Commissioner Hall and added that she could throw the football better than he could.

Commissioner Hall said it had been an honor to serve as a commissioner. Commissioner Hall thanked her family and friends for their support over the years, saying without their support, it would have been impossible to attempt to run and serve in office. Commissioner Hall praised both of the boards and the commissioners she had served with. Commissioner Hall wished the new board the best for the future and said she looked forward for good things to come.

Chairman Mitchell again thanked Commissioner Hall for her hard work and for her service the past four (4) years.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

DELETIONS FROM THE AGENDA

There were no deletions from the agenda.

CONSIDER APPROVAL OF THE AGENDA

Commissioner Barber moved, Commissioner Sides seconded and the vote to approve the agenda passed unanimously.

1. CONSIDER APPROVAL OF CONSENT AGENDA

Commissioner Sides moved to place Consent Agenda item G on the regular agenda.

Chairman Mitchell moved the issue to agenda item #4a.

Commissioner Sides moved, Commissioner Barber seconded and the vote to approve the amended Consent Agenda passed unanimously.

The Consent Agenda consisted of the following:

- A. Personal and Blanket Bonds for Rowan County Officials
- B. Resolution Considering the Certificate of Canvass

WHEREAS, the Board of Commissioners has considered the Certificate of Canvass of the Rowan County Board of Elections canvassing the referendum held for the County of Rowan on November 2, 2010 and certifying the results thereof to the Board of Commissioners and has canvassed the results of said Election;

NOW, THEREFORE, BE IT RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "YES" in answer to the question, "SHALL the order authorizing \$12,000,000 of bonds secured by a pledge of the faith and credit of the County of Rowan to pay capital costs of providing facilities within the County for Rowan-Cabarrus Community College, including the construction of walkways, stairways and elevators to promote campus accessibility and safety, the construction and renovation of buildings for classrooms, laboratories, utilities and office space, the relocation, expansion and improvement of fire training grounds, and the acquisition of land or rights-in-land required therefor, and a tax to be levied for the payment thereof, be approved?", was 18,189. The total number of voters who voted "NO" in answer to such question was 14,568.

FURTHER RESOLVED, that a statement substantially in the form hereinafter set forth declaring the results of said election shall be prepared, delivered to the Clerk of the Board of Commissioners for filing and recordation and published in accordance with law:

STATEMENT OF RESULT OF BOND ELECTION HELD FOR THE COUNTY OF ROWAN NOVEMBER 2, 2010

WHEREAS, by direction of the Board of Commissioners of the County of Rowan, in the State of North Carolina, a bond election was duly called and held for said County on November 2, 2010 for the purpose of submitting to the qualified voters of said County the question hereinafter set forth, and the said Board of Commissioners has received from the Rowan County Board of Elections certification of the results of the

election, and has determined the results of said election to be as hereinafter stated;
NOW, THEREFORE,

The Board of Commissioners hereby makes the following statement of the results of said election pursuant to The Local Government Bond Act:

The total number of voters who voted "YES" in answer to the question, "SHALL the order authorizing \$12,000,000 of bonds secured by a pledge of the faith and credit of the County of Rowan to pay capital costs of providing facilities within the County for Rowan-Cabarrus Community College, including the construction of walkways, stairways and elevators to promote campus accessibility and safety, the construction and renovation of buildings for classrooms, laboratories, utilities and office space, the relocation, expansion and improvement of fire training grounds, and the acquisition of land or rights-in-land required therefor, and a tax to be levied for the payment thereof, be approved?", was 18,189. The total number of voters who voted "NO" in answer to such question was 14,568. The question in the form submitted was approved by the affirmative vote of a majority of those who voted thereon at said election.

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after December 9, 2010.

- C. Set Public Hearing for January 3, 2011 for Z 04-10
- D. Grant Acceptance for Radio Tower in Pooletown Area
- E. Juvenile Crime Prevention Council to Apply for Department of Juvenile Justice and Delinquency Prevention and Intervention Pilot Program Funds
- F. FY 2010-2011 Juvenile Crime Prevention Council Funding Revisions
- G. Final Approval of Revised Rowan County Fair Lease Extension (moved to agenda item #4a)
- H. Award Bid to Spinnaker General Contractors, Inc. for Satellite Jail Sewer Line
- I. Rowan County Bar Association Request

2. PUBLIC COMMENT PERIOD

Chairman Mitchell opened the Public Comment Period to entertain comments from any citizens wishing to address the Board.

With no one wishing to address the Board, Chairman Mitchell closed the Public Comment Period.

3. PUBLIC HEARING TO CONSIDER ECONOMIC DEVELOPMENT INCENTIVE FOR PROJECT CGTUSTR

Rowan County Economic Development Director Robert Van Geons presented the economic impact analysis for the proposed expansion of Tuscarora Yarns, Inc. (Tuscarora). Mr. Van Geons said two (2) of the company's officials were present for the hearing, Dave Roberts, Chief Operating Officer and Ervin Johnson, Vice President of Finance.

Mr. Roberts came forward and discussed the project, explaining that the company was locally owned and operated and had survived the textile industry

since 1899. Mr. Roberts said the industry was difficult and that Tuscarora had been one of the few companies to survive the challenges.

Mr. Roberts highlighted the operations and various locations of the company. Mr. Roberts said the company would make a decision soon as to where it would expand its operations.

Mr. Van Geons continued to review the economic impact analysis and said Tuscarora was looking to consolidate operations and expand. It was projected that one of the company's four manufacturing facilities would close as part of the consolidation. Mr. Van Geons said of the three remaining facilities, only one would experience new investment and job creation. If Rowan County was selected, Tuscarora would move its China Grove operations to 308 East Thom Street.

The project would represent approximately \$6.29 million of new investment in China Grove and Rowan County, retain 57 existing full-time employees and create an estimated 122 new positions at the new China Grove location. The average wage would be \$26,846 per year.

Mr. Van Geons said the property was zoned appropriately for the current use and there did not appear to be any regulatory barriers to moving the project forward.

Mr. Van Geons reported that the company was eligible to apply for a five-year Level 1 Grant under the County's adopted Investment Grant Program.

Chairman Mitchell opened the public hearing to receive citizen input regarding the economic development incentive for Tuscarora Yarns, Inc.

With no one wishing to address the Board, Chairman Mitchell closed the public hearing.

Commissioner Sides prefaced his comments by saying he appreciated the company and its' history. Commissioner Sides said he did not want to see anymore textile companies move their operations overseas. Commissioner Sides said his opinion did not in any way reflect on Tuscarora but rather that he had a personal problem with incentives and not the company itself.

Commissioner Sides referred to the closing that was in progress for another company in Rowan County and the fact that the company had asked for its' latest incentive check before announcing its closing.

Commissioner Sides said he realized the vote of support for the current incentive request would be 4-1, which he said made it easier for him to vote his conscience.

Commissioner Sides expressed hope that terms in the County's Relocation and Expansion Assistance Agreement could be changed, specifically Article III, item #6 which defined employment deficiencies.

Commissioner Ford asked if the old plant on North Main Street would be shut down and Mr. Roberts said eventually; however, the timing for the closing was uncertain. Mr. Roberts discussed the three (3) technologies that would be implemented at the new location.

Commissioner Ford said he was in favor of the request from an existing company that was over 100 years old, to save jobs, as well as add jobs. Commissioner Ford expressed hope of "hanging on" to the textile industry.

Commissioner Coltrain expressed appreciation to Tuscarora for considering Rowan County.

Commissioner Barber also thanked Tuscarora for considering the China Grove location. Commissioner Barber asked when the decision would be made as to where the expansion would take place. Mr. Roberts responded hopefully by the end of year and no later than January 10, 2011.

Commissioner Barber encouraged the Board and members of the Economic Development Commission (EDC) Board to look at the County's existing investment grant program.

Commissioner Sides said his "no" vote would not be a vote against Tuscarora Yarns, Inc. Commissioner Sides said, "God bless you" and "I hope you prosper and add 200 jobs."

Commissioner Barber moved, Commissioner Coltrain seconded and the vote to offer the relocation and expansion assistance agreement passed 4-1 with Commissioner Sides dissenting.

Commissioner Coltrain expressed hope that the EDC Board would continue to review the investment grant document and make recommendations to the Commissioners.

Commissioner Barber said the motion was to approve the investment grant and that he would like to move to add Addendum B (Termination of Grant Agreement and Required Repayment of Provided Grant Funds Upon Announced Termination of Operations or Majority Reduction in Workforce). Commissioner Coltrain seconded and the motion carried unanimously.

4. PUBLIC HEARING FOR CDBG-RECOVERY CLOSEOUT

Planning & Development Director Ed Muire said Rowan County was awarded a \$100,000 grant from the NC Division of Community Assistance (NC DCA) as part

of the Community Development Block Grant-Recovery (CDBG-R) program in November 2009. The scope of the program was to provide emergency rehabilitation to eight (8) homes and have all funds obligated and work completed by June 30, 2012.

Mr. Muire said representatives from NC DCA visited the County on August 18, 2010 and the findings of the monitoring visit were satisfactory in all state and federal program areas.

Chairman Mitchell opened the public hearing to receive citizen input regarding the CDBG-R program. With no one wishing to address the Board, Chairman Mitchell closed the public hearing.

Commissioner Barber moved to authorize the grant close-out. Commissioner Coltrain seconded the motion.

Commissioner Sides commended Hobbs, Upchurch & Associates for an excellent job of managing the CDBG-R program.

Upon being put to a vote, the motion passed unanimously.

ADDITION

4a. Final Approval of Revised Rowan County Fair Lease Extension

(This item was pulled from the Consent Agenda for discussion)

Commissioner Sides pointed out several changes in the revised lease extension for the Rowan County Fair Association (RCFA) as compared to the original lease.

Commissioner Sides moved to delay approval of the revised lease until the corrections could be made. The motion was seconded by Commissioner Barber.

County Attorney Jay Dees said he would take the lease back to the RCFA attorney, have the omitted sections reinserted and then bring the final document back to the Commissioners.

Upon being put to a vote, the motion to delay the lease approval passed unanimously.

Commissioner Sides moved to put the revised lease back on the next agenda. The motion was seconded by Commissioner Barber and carried unanimously.

5. DISCUSSION REGARDING DECEMBER MEETING SCHEDULE

After a brief discussion regarding the December meeting schedule, Commissioner Coltrain moved to reschedule the second meeting for the month of

December to December 13, 2010 at 4:00 pm. The motion was seconded by Commissioner Ford and passed unanimously.

6. DISCUSSION REGARDING COMMISSION MEETING SCHEDULE FOR 2011

Chairman Mitchell opened the floor for discussion regarding the 2011 meeting schedule.

Commissioner Ford moved to change the meeting times to 3:00 pm and 6:00 pm and to also move the January 17, 2011 meeting to January 18, 2011; the July 4, 2011 meeting to July 5, 2011; and the September 5, 2011 meeting to September 6, 2011. The motion was seconded by Commissioner Barber and passed unanimously.

7. DISCUSSION REGARDING POSSIBLE 2011 COMMISSIONERS' ANNUAL PLANNING WORKSESSION

Chairman Mitchell asked County Manager Gary Page when he would need information and direction from the Board regarding the 2011 budget preparation. Mr. Page said based on the cuts anticipated by the State, he would like to receive the information the latter part of January.

Commissioner Coltrain said he hoped the Board would "brainstorm" as to what projects would best benefit the citizens and that the "dollar bill" would determine when those projects could occur. Commissioner Coltrain agreed the latter part January would be the best time to hold a work session.

Commissioner Barber said the Board should be cautious in saying the work session would be for a limited time. Commissioner Barber said he would like for the Board to revert back to holding a retreat, and not necessarily to hear funding requests from department directors. Commissioner Barber said there were other issues the Board needed to consider and that he favored holding a retreat as opposed to a work session.

Commissioner Ford felt it would not be necessary for the Board to receive presentations as there were no additional funds available. Commissioner Ford said there were numerous issues that would affect the budget and the Board would have to make cuts or stand pat in every department. Commissioner Ford said he was in favor of meeting the necessary amount of time, whether it was for an afternoon or a week, in order to conduct the County's business.

Commissioner Sides was not in favor of holding a retreat. Commissioner Sides said he would like to see the work session structured in a way that each board member understood they did not have three (3) hours to discuss their ideas. Commissioner Sides said he would like to see each board member submit a list of topics to be refined and compiled for the Board's review.

Chairman Mitchell said there appeared to be a consensus for the Board to meet for at least one day. Chairman Mitchell said he had no problem setting aside a day for the Board to discuss the “big ticket” items facing the County.

Commissioner Ford said he would like for the Board to meet in its regular meeting chambers as opposed to meeting offsite.

The Board discussed possible dates for the work session and agreed to hold a work session on January 21, 2011. The time for the work session would be determined during the January 18, 2011 Commission Meeting.

Chairman Mitchell asked the Commissioners to submit their work session topics to the Clerk. Chairman Mitchell said the list would then be compiled and sent to the Commissioners for a decision regarding the topics to be discussed during the work session.

8. CONSIDER APPROVAL OF BUDGET AMENDMENTS

Finance Director Leslie Heidrick presented the following budget amendments for the Board’s consideration:

- Health – Additional Family Planning funds from state to be used to purchase medical supplies - \$8,339
- Health – Increase Immunization Action Plan; state providing additional funds that will be used to purchase new computers for Immunization Department - \$3,792
- Social Services – Funds to hire security officer on temporary basis. Anticipate receiving 53% in federal and state revenues from cost allocation for the position. County share is covered by reducing line item for child support incentive reinvestment. Can use current child support program expenditures to meet the reinvestment requirement - \$8,660

Commissioner Sides asked to table the budget amendment for the Health Department for additional family planning funds. Commissioner Sides said he would like to receive information as to what supplies would be purchased with the funds.

Commissioner Sides moved approval of the remaining 2 budget amendments as presented. The motion was seconded by Commissioner Barber and passed unanimously.

9. CONSIDER APPROVAL OF BOARD APPOINTMENTS **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**

Sue Weddington submitted an application for consideration. The term would be for one (1) year beginning January 1, 2011 and expiring December 31, 2011.

Commissioner Barber nominated Sue Weddington and the nomination carried unanimously.

HISTORIC LANDMARKS COMMISSION

There are three (3) positions available and the following applications have been received:

- Merry Davis Lauder (reappointment for a 2nd term)
- Butch Bivens (reappointment for a 2nd term)
- Reid Walters
- Patricia Bonds Beck

The term would be for three (3) years beginning January 1, 2011 and expiring December 31, 2013.

Commissioner Coltrain nominated Merry Davis Lauder, Butch Bivens and Patricia Bonds Beck.

Commissioner Mitchell nominated Reid Walters.

The nomination for Ms. Lauder passed unanimously.

The nomination for Mr. Bivens passed 4-1 with Commissioner Sides dissenting.

The nomination for Mr. Walters passed 4-1 with Commissioner Sides dissenting.

Ms. Lauder, Mr. Bivens and Mr. Walters were appointed.

JUVENILE CRIME PREVENTION COUNCIL

Joshua Wagner submitted an application to serve as the Member of the Faith community representative. The term would be for two (2) years beginning January 1, 2011 and expiring June 30, 2012.

Commissioner Sides nominated Joshua Wagner and the nomination carried unanimously.

NURSING HOME ADVISORY COMMITTEE

Carol Shimmel submitted an application for consideration. The term would be for one (1) year beginning January 1, 2011 and expiring December 31, 2011.

Commissioner Coltrain nominated Carol Shimmel and the nomination passed unanimously.

PARKS AND RECREATION COMMISSION

Frank Deal submitted an application for reappointment for a second term. The term would be for three (3) years beginning January 1, 2011 and expiring December 31, 2013.

Commissioner Sides nominated Frank Deal and the nomination carried unanimously.

PLANNING BOARD

There are five (5) positions available on this board and the following applications have been received:

- Greg Edds (reappointment for a 2nd term)
- John Linker (reappointment for a 2nd term)
- Joe Teeter
- Bill Brown
- Craig Pierce
- Tracy Winecoff
- Dale Wagstaff
- Troy Rushing, Jr.
- Terry Hill (applying for a 3rd term. The Board would need to waive the term limits set forth in the Resolution adopted by the Board in September 2009.)

The terms would be for three (3) years beginning January 1, 2011 and expiring December 31, 2013.

Commissioner Sides nominated Greg Edds, Joe Teeter, Bill Brown, Craig Pierce and Dale Wagstaff.

Commissioner Coltrain nominated John Linker and Tracy Winecoff.

Chairman Mitchell called for a vote for each nomination and the votes were as follows:

- Greg Edds - 4 votes
- John Linker - 4 votes
- Joe Teeter - 5 votes
- Bill Brown - 3 votes
- Craig Pierce - 4 votes
- Tracy Winecoff - 1 vote
- Dale Wagstaff - 3 votes

Chairman Mitchell called for a runoff between Bill Brown and Dale Wagstaff and Mr. Brown was supported 3-2.

Greg Edds, John Linker, Joe Teeter, Bill Brown and Craig Pierce were appointed.

ROWAN COUNTY LIBRARY BOARD OF TRUSTEES

Susan Waller and Betty Dan Nicholas Spencer submitted applications for reappointment for second terms. The terms would be for three (3) years beginning January 1, 2011 and expiring December 31, 2013.

Commissioner Barber nominated Susan Waller and Betty Dan Nicholas Spencer for reappointment. The nomination carried unanimously.

ROWAN-SALISBURY ECONOMIC DEVELOPMENT COMMISSION

There are three (3) positions available on this commission and the following applications have been received:

- Dr. Jimmy Jenkins, Sr. (reappointment for a 2nd term)
- James Taylor, Jr. (reappointment for a 2nd term)
- Paul Brown
- Richard Lewis
- Vance “Burt” Brinson, Jr.
- Robert Nolan

The terms would be for three (3) years beginning January 1, 2011 and expiring December 31, 2013.

Commissioner Sides nominated James Taylor, Vance “Burt” Brinson and Robert Nolan.

Commissioner Barber nominated Paul Brown.

Chairman Mitchell called for a vote for each nomination and the votes were as follows:

- James Taylor - 5 votes
- Paul Brown - 4 votes
- Vance “Burt” Brinson – 1 vote
- Robert Nolan - 4 votes

James Taylor, Paul Brown and Robert Nolan were appointed.

SALISBURY-ROWAN HUMAN RELATIONS COUNCIL

Wilson Lopez submitted his letter of resignation. Mr. Lopez’s term expires October 31, 2011. At this time, no applications have been received to fill this vacancy.

Commissioner Barber moved to accept Wilson Lopez’ letter of resignation. The motion was seconded by Commissioner Coltrain and passed unanimously.

SENIOR SERVICES ADVISORY COUNCIL

Lorene Robeson’s term has expired and she does not wish to be reappointed. At this time, no applications have been received to fill this vacancy.

WEST ROWAN VOLUNTEER FIRE DEPARTMENT FIRE COMMISSIONERS

The West Rowan VFD requested the appointment of three (3) Fire Commissioners and submitted the following applications for consideration:

- Mark Stout (reappointment for a 2nd term)

- Johnny Moore (reappointment for a 2nd term)
- Labe Sloop (reappointment for a 2nd term)
- Richard Beaver

The term would be for two (2) years beginning January 1, 2011 and expiring December 31, 2012.

Commissioner Barber nominated Mark Stout, Johnny Moore and Labe Sloop and the nominations carried unanimously.

Rowan County Volunteer Fire Departments Relief Fund Board of Trustees Appointments

According to NCGS § 58-84-30: For each county, town or city complying with and deriving benefits from the provisions of this Article, there shall be appointed a local board of trustees, known as the trustees of the Firefighters' Relief Fund, to be composed of five members, two of whom shall be elected by the members of the local fire department or departments who are qualified as beneficiaries of such fund, two of whom shall be elected by the mayor and board of alderman or other local governing body, and one of whom shall be named by the Commissioner of Insurance.

The Board is asked to consider two (2) appointments for each volunteer fire department listed below. All appointments are for two (2) years beginning January 1, 2011 and expiring December 31, 2012.

ATWELL VFD RELIEF FUND BOARD OF TRUSTEES

- Steve Garver
- Frank Greene
- Gary Goodman

Commissioner Barber nominated Steve Garver and Commissioner Sides nominated Frank Greene. Both nominations were unanimously approved.

BOSTIAN HEIGHTS VFD RELIEF FUND BOARD OF TRUSTEES

- Derek McDaniel
- Aaron Timothy Long
- Rick Yost

Commissioner Barber nominated Derek McDaniel and Aaron Timothy Long and the nominations passed unanimously.

CLEVELAND COMMUNITY VFD RELIEF FUND BOARD OF TRUSTEES

- Donald Feamster
- Ryan Haglan
- Gina Gabriel

Commissioner Barber nominated Donald Feamster and Ryan Haglan and the nominations carried unanimously.

EAST GOLD HILL VFD RELIEF FUND BOARD OF TRUSTEES

- Jessie Penley
- T.J. Jones
- Tim Pruitt

Commissioner Coltrain nominated Jessie Penley and T.J. Jones and the nominations passed unanimously.

ELLIS CROSS COUNTRY VFD RELIEF FUND BOARD OF TRUSTEES

- Mike Browning
- Seth Holland
- Jerry Kepley

Commissioner Coltrain nominated Seth Holland and Jerry Kepley and the nominations passed unanimously.

ENOCHVILLE VFD RELIEF FUND BOARD OF TRUSTEES

- Dallas Campbell
- Albert Lee Miller
- Johnny Morgan

Commissioner Sides nominated Dallas Campbell and Johnny Morgan and the nominations passed unanimously.

FRANKLIN VFD RELIEF FUND BOARD OF TRUSTEES

- Graeson Shelton
- Frank Thomason
- Myron Michael

Commissioner Coltrain nominated Frank Thomason and Myron Michael and the nominations carried unanimously.

LOCKE VFD RELIEF FUND BOARD OF TRUSTEES

- Chad Michael
- David Linker
- James Basinger

Commissioner Barber nominated Chad Michael and David Linker and the nominations passed unanimously.

POOLETOWN VFD RELIEF FUND BOARD OF TRUSTEES

- David Owens
- Jonathan Sheppard

- Amy Lowe

Commissioner Coltrain nominated David Owens and Jonathan Sheppard and the nominations passed unanimously.

SOUTH SALISBURY VFD RELIEF FUND BOARD OF TRUSTEES

- Jason Burnett
- Terry Lee Eller
- Samuel Charles Guessford

Commissioner Sides nominated Jason Burnett and Terry Lee Eller and the nominations carried unanimously.

UNION VFD RELIEF FUND BOARD OF TRUSTEES

- Charles Hartley
- Arnold Cauble
- Gary Bell

Commissioner Coltrain nominated Charles Hartley and Arnold Cauble and the nominations passed unanimously.

WEST ROWAN VFD RELIEF FUND BOARD OF TRUSTEES

- Richard Lee Parker
- Kenneth Williams
- Bill McLaughlin

Commissioner Coltrain nominated Richard Parker and Bill McLaughlin.

Commissioner Barber nominated Kenneth Williams.

Chairman Mitchell called for a vote for each nomination and the votes were as follows:

- Richard Parker – 5 votes
- Kenneth Williams – 1 vote
- Bill McLaughlin – 4 votes

Upon being put to a vote, the nomination for Mr. Parker passed unanimously, Mr. Williams received one vote of support and Mr. McLaughlin received four votes of support.

Mr. Parker and Mr. McLaughlin were appointed.

WOODLEAF VFD RELIEF FUND BOARD OF TRUSTEES

- Tim Moore
- Kent Holloway
- John Wetmore

Commissioner Coltrain nominated Tim Moore and John Wetmore and the nominations carried unanimously.

Chairman Mitchell mentioned that the following Volunteer Fire Departments were contacted and emailed; however, to date no applications had been received.

- Liberty
- Miller Ferry
- Rockwell-Rural
- Scotch Irish

Chairman Mitchell said he wanted to remind these departments that the appointments were required by North Carolina General Statute and that it was important to get the board applications submitted.

10. ADJOURNMENT

There being no further business to come before the Board, Commissioner Barber moved to adjourn at 5:34 pm. The motion was seconded by Commissioner Coltrain and passed unanimously.

Respectfully Submitted,

Carolyn Athey, CMC, NCCCC
Clerk to the Board/Assistant to the County Manager